

DECEMBER 29, 2004 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Steven Afriat, President
Renee Campbell, Vice President
James Barger, Secretary
Sylvia Robledo
Diana Wood

County Representatives

John Schunhoff, DHS Public Health
Richard Townsend, County Counsel
Jonathan Geller, County Counsel
Allison Morse, County County
Steven Jimenez, Treasurer Tax
Ressie Roman, Fifth District
Rochelle Tatsumi, Fifth District

Commission Services Staff

Gene Romig
Steve Erickson
Gabriel Alexander

CALL TO ORDER

President Afriat called the meeting to order at 9:00 a.m., followed by the Pledge of Allegiance. Applicants and witnesses were sworn to testify truthfully.

MINUTES:

ACTION TAKEN: MINUTES of December 22, 2004 – Approved

Motion: Commissioner Barger, seconded by Commissioner Robledo

Vote: Unanimously carried

CONSENT CALENDAR CHARITABLE SOLICITATIONS

- 3a. Los Angeles Transition Center
1034 Leighton Ave.
Los Angeles
- 3b. Los Angeles County Animal Care Foundation
P.O. Box 1053
Downey

ACTION TAKEN: The Commission took Consent Calendar Item 3b off calendar.

Motion: Commissioner Barger, seconded by President Afriat

Vote: Unanimously carried

ACTION TAKEN: The Notice Of Intention To Solicit Application
Consent Calendar Item 3a. was approved.

Motion: Commissioner Barger, seconded by Commissioner Robledo

Vote: Unanimously carried

**MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON
THE AGENDA FOR ACTION AT A FUTURE MEETING):** There were none.

**COMMISSION CONSIDERATION OF A NEW LICENSE CATEGORY FOR
COMMERCIAL SEX VENUES:** President Afriat announced that he had a conflict of
interest in this matter and recused himself from this discussion.

Steven Jimenez, Treasurer Tax, reported on steps to consider related to establishing a
new business license category for CSV's under Title 7.

Jonathan Geller, County Counsel, spoke on the process for proposing a new ordinance
to the Board of Supervisors on this matter.

John Schunhoff, DHS Public Health, reported on health concerns of sexually
transmitted diseases at CSV's and on types of businesses defined as CSV's.

Richard Townsend, County Counsel, reported on existing ordinances and regulations
that govern bookstores and movie arcades. He suggested that the Commission could
recommend back to the Board of Supervisors an amendment to Title 7 and that the

Board work the Commission and County Counsel to come up with a workable ordinance related to CSV's.

(Vice President Campbell joined the meeting.)

Commissioners then spoke on broadening the definition of CSV's and recommending to the Board making an amendment to Title 7 with input from the commission and the county departments.

ACTION TAKEN: The Commission agreed to recommend to the Board of Supervisors to amend Title 7 to address adult sex venues of all types and to request that the Board of Supervisors direct all applicable departments to work with BLC and the county departments on this matter through the Interdepartmental Coordination Group (ICG). The Executive Office and County Counsel will prepare the letter for Vice President Campbell's review and signature.

Motion: Commissioner Barger, seconded by Commissioner Robledo

Vote: Unanimously carried

(President Afriat re-joined the meeting.)

COMMISSIONERS' COMMENTS: Commissioners extended best wishes to Commissioner Robledo and thanked her for her valuable insight, experience, and dedicated service to the Commission.

Commissioner Robledo then thanked the Commissioners and county staff for their work, friendship and support. President Afriat thanked the county staff for their work during the past year.

PUBLIC COMMENTS: There were none.

ADJOURNMENT: The Commission adjourned at 9:40 a.m.

Steven Afriat
President